2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005477

Oct 31, 2011
Secretary of State

Entity Name: HAITIAN MINISTRY THEOPHILE CHURCH IN CHRIST, INC.

Current Principal Place of Business: New Principal Place of Business:

930 CUSTER AVENUE SE ATLANTA, GA 30316

Current Mailing Address: New Mailing Address:

930 CUSTER AVENUE SE ATLANTA, GA 30316

FEI Number: 58-1652824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOUTE, EDDY

609 49TH STREET EAST

BRADENTON, FL 34208 US

HERARD, NICODEME J SECRT,
930 CUSTER AVE.
ATLANTA, FL 30316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICODEME J. HERARD 10/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOSEPH, ROLAND R Address: 930 CUSTER AVENUE SE City-St-Zip: ATLANTA, GA 30316

Title: D

Name: BEAUGE, ANTONIO
Address: 419 HICKORY ACRES DR. SE
City-St-Zip: SMYRNA, GA 30082

Title: DS

Name: HERARD, NICODEME J Address: 930 CUSTER AVE. City-St-Zip: ATLANTA, GA 30316

Title: DT

Name: STFLEUR, FRANTZ Address: 930 CUSTER AVE City-St-Zip: ATLANTA, GA 30316

Title:

Name: GUILLAUME, JEAN FELIX Address: 930 CUSTER AVE. City-St-Zip: ATLANTA, GA 30316

Title: REV

Name: METELLUS, WILLIAMS J Address: 4915 EAST 15TH STREET City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICODEME J. HERARD SCRT 10/31/2011